

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 5, 2006

Pledge of Allegiance

Approval of minutes of the November 28, 2006 General Session.

1. PURCHASING

Resolution No. 902-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$7,124,552.16)

2. ENGINEER

Resolution No. 903-06

Resolution authorizing the Franklin County Engineer Dean C. Ringle to execute project agreements on behalf of Franklin County for safety related improvements (Engineer)

3. TREASURER

Resolution No. 904-06

Resolution authorizing a renewal contract with SymPro, Inc. for the period of December 2, 2006 through December 1, 2007 for investment and treasury management software (Treasurer) (\$16,357)

4. VETERANS SERVICE COMMISSION

Resolution No. 905-06

Resolution authorizing a transfer of appropriation for personal services (Veterans Service Commission) (\$7,000)

5. SANITARY ENGINEERING

Resolution No. 906-06

Resolution authorizing a transfer of funds for water operating costs
(Sanitary Engineering) (\$100,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 907-06

Resolution authorizing the Board of Franklin County
Commissioners to sign the attached "Satisfaction of Mortgage"
instrument for Howard Little, Jr. (Economic Development and
Planning)

JOURNALIZATIONS

7. OFFICE ON AGING

Resolution No. 908-06

Resolution authorizing a novation agreement with Simply EZ of
Columbus, Ltd., dba Simply EZ-Home Delivered Meals
(Office on Aging)

8. PUBLIC DEFENDER

Resolution No. 909-06

Resolution authorizing supplemental appropriations for personnel
costs in the Juvenile Guardian Ad Litem (GAL) program
(Public Defender) (\$159,795)

9. PROBATE COURT

Resolution No. 910-06

Resolution authorizing the settlement of a claim for damage to a
2006 Dodge Stratus, Probate Court vehicle (Probate Court) (\$686)

10. HUMAN RESOURCES

Resolution No. 911-06

Resolution approving personnel actions (Human Resources)

Resolution No. 912-06

Resolution approving Child Support personnel actions (Human
Resources)

11. PUBLIC FACILITIES MANAGEMENT

Substitute Resolution No. 830-06

Resolution authorizing supplemental appropriations (\$3,148,295) and a transfer of funds from the General Fund to the Permanent Improvement Fund (\$4,402,793) and Jail Management System Fund (\$2,588,902) (Public Facilities Management)

12. COMMISSIONERS

Resolution No. 913-06

Resolution authorizing a contract with Safe and Sound Communications Consultant for the purchase of 800 MHz project management and training under the Urban Area Security Initiative Grant (Commissioners) (\$50,000)

Resolution No. 914-06

Resolution authorizing a consultant agreement with FirstLink for the development of community education and volunteer recruitment protocol under the Urban Area Security Initiative Grant for the contract period October 1, 2006 through October 7, 2007 (Commissioners) (\$100,000)

Resolution No. 915-06

Resolution authorizing a consultant agreement with Central Ohio Trauma Systems (COTS) for the development of a medical surge plan and training/exercise coordination under the Urban Area Security Initiative Grant for the contract period October 1, 2006 through October 1, 2007 (Commissioners) (\$199,000)

Resolution No. 916-06

Resolution approving the Memorandum of Understanding between the Chief Elected Officials, the Central Ohio Workforce Investment Board, and the Columbus and Franklin County One-Stop System Partners for the period of July 1, 2006 through June 30, 2007 (Commissioners)

Resolution No. 917-06

Resolution authorizing transfers of appropriations (\$870,006) and supplemental appropriations (\$536,931) for the County's Wellness Incentive Program, termination payouts and to offset vacancy reductions (Commissioners)

Resolution No. 918-06

Resolution authorizing a transfer of cash within the General Fund for economic stabilization (\$500,000) and a transfer of cash to the 27th pay period fund (\$450,000) (Commissioners)

Resolution No. 919-06

Resolution authorizing the settlement of a legal claim brought in the Franklin County Common Pleas Court, being case No. 05CVD08-9513 by Hosea Whaley (Commissioners) (\$20,000)

Resolution No. 920-06

Resolution to execute a Quitclaim Deed of Easement to the city of Columbus for utilities and a sidewalk on County-owned property leased by the Children's Hospital (Commissioners)